

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
August 18, 2015

The Board of Public Works & Safety met in regular session on Tuesday, August 18, 2015 at 10:05 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Caleb Tennis, Jason Hyer, Robert Crider, and Robert Sullivan

Bryan Burton, Columbus City Garage Director, requested the Board's approval to mow the following property:

930 Union Street	Owner: Ivan Johnson
522 Cleveland Street	Owner: Terry Niederbaumer
1904 Cottage Avenue	Owners: Paul & Melissa Meredith

The property owners have been notified by certified mail and given ample time to comply. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board award the quote for the **Alley Paving** be awarded to Robertson Paving for an amount not to exceed \$43,145.20. The quote was adjusted to reduce the number of alleys being paved to 16. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Jeff Bergman, Columbus City Planning Director, requested the Board approve the Right of Way Dedication for **Wesley Chapel Minor Subdivision** of .02 acres. Bob Crider made a motion to approve the request. Jason Hyer seconded the request. Motion passed unanimously.

Jeff Bergman requested the Board approve the Right of Way Dedication for **Cornerstone Commercial West Major Subdivision 8th Replat** of .02 acres. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Matt Caldwell, Columbus City Director of Finance and Operations, requested the Board approve a service order with **Data Cave** for \$3,200 set-up costs and \$762 monthly fee over a three (3) year period. Jason Hyer made a motion to approve the request. Bob Crider seconded the motion. Motion passed with a vote of 3 – 0. Caleb Tennis abstained from voting.

Matt Caldwell requested the Board approve a Consulting Agreement with **Logicalis** for technical assistance in an amount not to exceed \$19,500. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Beth Fizel, City Engineer, requested the Board approve Special Use of Right-of-Ways, as stated in the requests. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve Change Order No. 8 from Milestone Contractors, L.P. for the **Indiana Avenue Project** in the amount of \$2,773.00. Jason Hyer made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Randy Sims, Columbus City Senior Engineering Technician, requested the Board award the quote for **Crack Filling & Sealing 2015 #15-10** be awarded to Reece Seal Coating, Inc. for \$127,066.72. Caleb Tennis made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Carl Malysz, Columbus City Community Development Director, requested the Board open bids for the **Environmental Protection Agency (EPA) Assessment Grant**. Seven (7) bids were received:

Keramida Global EHS & Sustainability Services Engineers
 Bruce Carter Associates, L.L.C.
 Environmental Management Consultants
 Patriot Engineering and Environmental, Inc.
 Hull & Associates, Inc.
 SME
 Specialty Earth Sciences, LLC

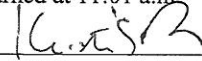
Carl requested the Board take these bids under advisement for further review. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board's approval of the August 11, 2015 meeting minutes. Caleb Tennis made a motion to approve. Jason Hyer seconded the motion. Motion passed with a vote of 3-0. Bob Sullivan abstained from voting.

Luann Welmer requested the Board approve four (4) dockets of claims. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Kristen Brown, City of Columbus Mayor, requested the Board approve a **United Consulting** agreement not to exceed \$12,000 for the Columbus People Trail Evaluation Project from Goeller Boulevard to the intersection of Lindsey Street. Caleb Tennis made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:01 a.m.


 Presiding Officer

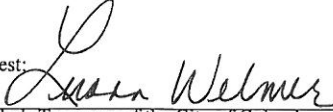

 Member


 Member


 Member


 Member

Attest:


 Clerk-Treasurer of the City of Columbus